

**UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION
CORPORATION,

Plaintiff,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

Adv. Pro. No. 08-01789 (SMB)

SIPA Liquidation

(Substantively Consolidated)

**NOTICE OF AMENDED APPENDICES TO TRUSTEE’S MEMORANDUM OF LAW IN
OPPOSITION TO DEFENDANTS’ MOTIONS TO DISMISS**

Irving H. Picard (the “Trustee”), as trustee for the liquidation of the business of Bernard L. Madoff Investment Securities LLC, under the Securities Investor Protection Act, 15 U.S.C. §§ 78aaa, *et seq.*, and the substantively consolidated estate of Bernard L. Madoff individually, filed and served complaints (the “Complaints”) seeking to avoid and recover transfers of fictitious profits made by BLMIS to or for the benefit of defendants (the “Adversary Proceedings”).

Defendants in certain Adversary Proceedings moved this Court to dismiss the Complaints filed against them by the Trustee (the “Motions”).

This Court directed the Trustee to file one omnibus opposition to all pending Motions filed by defendants on or before March 10, 2014. This Court further directed all participating defendants to reply on or before March 17, 2014. *See* Case Management Order Regarding

Certain Pending Motions to Dismiss, *In re Madoff*, Adv. Pro. No. 08-01789 (SMB) (Bankr. S.D.N.Y. Feb. 21, 2014), ECF No. 5695 (“February 21 Order”).

The Court further directed the Trustee to provide all defendants who have pending Motions with notice and an opportunity to “opt out” of the omnibus briefing process referenced in the February 21 Order in the event that such defendants did not wish to file a reply or otherwise participate in the omnibus briefing process on the Motions.

The Trustee filed an omnibus opposition on March 10, 2014 with three appendices: (i) Appendix A identifying all defendants participating in the omnibus briefing process; (ii) Appendix B identifying all defendants that opted out as of March 10, 2014; and (iii) Appendix C identifying which participating defendants raised each argument addressed in the Trustee’s Opposition. *See* Trustee’s Memorandum of Law in Opposition to Defendants’ Motions to Dismiss, *In re Madoff*, Adv. Pro. No. 08-01789 (SMB) (Bankr. S.D.N.Y. Feb. 21, 2014), ECF No. 5803 (“Trustee’s Opposition”).

Certain defendants sought to opt out of the omnibus briefing process. The defendants in *Picard v. Steven J. Lifton*, Adv. Pro. No. 10-05087 (SMB) (Bankr. S.D.N.Y. Jan. 17, 2014) withdrew their motion to dismiss, without prejudice, in order to proceed to mediation as permitted under the Order (1) Establishing Litigation Case Management Procedures for Avoidance Actions and (2) Amending the February 16, 2010 Protective Order, *In re Madoff*, Adv. Pro. No. 08-01789 (SMB) (Bankr. S.D.N.Y. Nov. 10, 2010), ECF No. 3141 (“Litigation Procedures Order”), governing the prosecution of BLMIS avoidance actions. *See* Stipulation and Order Withdrawing Motions to Dismiss, *Picard v. Steven J. Lifton*, Adv. Pro. No. 10-05087 (SMB) (Bankr. S.D.N.Y. March 18, 2014), ECF No. 32.

Defendants participating in the motion to dismiss as filed in *Picard v. The Estate of Doris Igoi*n, Adv. Pro. No. 10-04336 (SMB) (Bankr. S.D.N.Y. April 2, 2014) opted out of the omnibus briefing process in order to continue with jurisdictional discovery, which was extended up to and including May 23, 2014. *See* Stipulation and Order Extending Jurisdictional Discovery Deadline, *Picard v. The Estate of Doris Igoi*n, Adv. Pro. No. 10-04336 (SMB) (Bankr. S.D.N.Y. March 18, 2014), ECF No. 80.

The Trustee was further informed that two motions to dismiss filed by Dickstein Shapiro, LLP, namely those filed in *Picard v. Triangle Diversified Investments*, Adv. Pro. No. 10-04463 (SMB) (Bankr. S.D.N.Y. Nov. 30, 2011) and *Picard v. Lexus Worldwide*, Adv. Pro. No. 10-04460 (SMB) (Bankr. S.D.N.Y. Oct. 3, 2011) were inadvertently included in Appendix C to the Trustee's Opposition.

Accordingly, the Trustee submits and annexes to this Notice, amended appendices (Amended Appendices A, B, and C) updating the total adversary proceedings subject to and participating in the omnibus briefing process. *See* Exhibit 1. Redline comparisons from those filed on March 10, 2014 are also submitted for the Court's consideration. *See* Exhibit 2.

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Dated: New York, New York
April 8, 2014

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Substantively Consolidated SIPA Liquidation
of Bernard L. Madoff Investment Securities
LLC and the Estate of Bernard L. Madoff*

EXHIBIT 1

AMENDED APPENDIX A
Included Motions to Dismiss¹

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
1.	10-05401	Picard v. Estate of Eleanor Myers a/k/a Eleanor Block a/k/a Lee Block, et al.	3/3/14	Milberg LLP
2.	10-05255	Picard v. Stefanelli Investors Group, et al. ²	2/28/14	Delbello Donnellan Weingarten Wise & Wiederkehr, LLP
3.	10-04797	Picard v. Edmond A. Gorek, et al	2/27/14	Day Pitney LLP
4.	10-04623	Picard v. Edmond A. Gorek	2/27/14	Day Pitney LLP
5.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP

¹ This list identifies all defendants participating in this omnibus briefing process as of the filing date of the Defendants' Reply briefs on March 17, 2014.

² Note that this motion to dismiss was filed in response to the amended complaint filed on January 10, 2012 and is substituted in place of the prior motion to dismiss filed on December 20, 2011 in response to the initial complaint, that was included on the original Appendix A filed with the Trustee's Letter dated February 20, 2014.

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
13.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
14.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
15.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
16.	10-04772	Picard v. M. Elliot Schnall	1/24/14	Herbert Biegel
17.	10-04655	Picard v. Jaffe Family Partnership, et al.	1/17/14	Lax & Neville LLP
18.	10-04756	Picard v. Stephen B. Kaye, et al.	1/17/14	Lax & Neville LLP
19.	10-04900	Picard v. Bonnie J. Kansler	1/17/14	Lax & Neville LLP
20.	10-04881	Picard v. Jillian Wernick Livingston	1/17/14	Lax & Neville LLP
21.	10-04481	Picard v. Armand Lindenbaum	1/17/14	Lax & Neville LLP
22.	10-04467	Picard v. David S. Wallenstein	1/17/14	Lax & Neville LLP
23.	10-04307	Picard v. Howard Solomon	1/17/14	Lax & Neville LLP
24.	10-04988	Picard v. Wallenstein / NY Partnership, et al.	1/17/14	Lax & Neville LLP
25.	10-04827	Picard v. Madeline Gins Arakawa, et al.	1/17/14	Lax & Neville LLP
26.	10-04289	Picard v. John Fujiwara, et al	1/17/14	Lax & Neville LLP
27.	10-04301	Picard v. Frieda Bloom	1/17/14	Lax & Neville LLP
28.	10-04304	Picard v. Elinor Solomon	1/17/14	Lax & Neville LLP
29.	10-04647	Picard v. Abbit Family Trust, et al	1/17/14	Lax & Neville LLP
30.	10-05169	Picard v. Fairfield Pagma Associates, LP, et al.	1/17/14	Lax & Neville LLP
31.	10-05246	Picard v. Frances J. Le Vine Rev. Trust, et al.	1/17/14	Lax & Neville LLP

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
32.	10-04954	Picard v. Ruth Kahn	1/17/14	Lax & Neville LLP
33.	10-05036	Picard v. Elinor Friedman Felcher	1/17/14	Lax & Neville LLP
34.	10-05048	Picard v. Armand L. Greenhall, et al.	1/17/14	Lax & Neville LLP
35.	10-05160	Picard v. The Lanny Rose Rev. Trust, et al	1/17/14	Lax & Neville LLP
36.	10-04573	Picard v. Bruce Leventhal 2001 Irrevocable Trust, et al.	1/17/14	Lax & Neville LLP
37.	10-04966	Picard v. Onesco International, Ltd., et al.	1/17/14	Lax & Neville LLP
38.	10-05400	Picard v. Ted Goldberg, et al.	1/17/14	Wachtel Missry LLP
39.	10-04726	Picard v. Lori Chemla, et al.	1/17/14	Wachtel Missry LLP
40.	10-04579	Picard v. Shetland Fund Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
41.	10-04896	Picard v. Helene Juliette Feffer	1/17/14	Wachtel Missry LLP
42.	10-05372	Picard v. O.D.D. Investment LP, et al.	1/17/14	Wachtel Missry LLP
43.	10-04502	Picard v. Steven Schiff	1/17/14	Wachtel Missry LLP
44.	10-04363	Picard v. Schiff Family Holdings Nevada Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
45.	10-04447	Picard v. Franklin Sands	1/17/14	Wachtel Missry LLP
46.	10-04472	Picard v. Daniel N. Silna, et al.	1/17/14	Wachtel Missry LLP
47.	10-04470	Picard v. Silna Family Inter Vivos Trust, et al.	1/17/14	Wachtel Missry LLP
48.	10-04357	Picard v. James Greiff	1/17/14	Dentons LLP
49.	10-04796	Picard v. Howard Kaye	1/17/14	McCloughlin & Stern LLP
50.	10-04735	Picard v. Kara Fishbein Goldman, et al.	1/17/14	Pryor Cashman LLP

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
51.	10-04944	Picard v. Pergament Equities LLC, et al.	1/17/14	Pryor Cashman LLP
52.	10-05194	Picard v. Bruce D. Pergament, et al.	1/17/14	Pryor Cashman LLP
53.	10-04906	Picard v. Steven V Marcus Separate Property of the Marcus Family Trust, et al.	1/16/14	Milberg LLP
54.	10-04861	Picard v. Harold J. Hein	3/22/13	Dentons LLP
55.	10-04921	Picard v. Stanley T. Miller	3/22/13	Dentons LLP
56.	10-04672	Picard v. Sidney Cole	3/22/13	Dentons LLP
57.	10-04415	Picard v. Barbara J. Berdon	3/22/13	Dentons LLP
58.	10-05209	Picard v. Lapin Children LLC	3/22/13	Dentons LLP
59.	10-04332	Picard v. Barry Weisfeld	3/22/13	Dentons LLP
60.	10-04401	Picard v. Rose Gindel Trust, et al.	3/22/13	Dentons LLP
61.	10-05085	Picard v. Eugene J. Ribakoff 2006 Trust, et al.	3/22/13	Dentons LLP
62.	10-05424	Picard v. The Frederia Ripley French Rev. Trust, et al.t	3/22/13	Dentons LLP
63.	10-05224	Picard v. David R. Markin, et al.	3/22/13	Dentons LLP
64.	10-04925	Picard v. Alvin Gindel Rev. Trust, et al.	3/22/13	Dentons LLP
65.	10-05384	Picard v. Neil Reger Profit Sharing Keogh, et al.	3/22/13	Dentons LLP
66.	10-05058	Picard v. America Israel Cultural Foundation	3/22/13	Dentons LLP
67.	10-04966	Picard v. Onesco International, Ltd., et al	3/22/13	Milberg LLP

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
68.	10-04951	Picard v. Harold A. Thau	3/22/13	Milberg LLP
69.	10-04946	Picard v. Stephen R. Goldenberg	3/22/13	Milberg LLP
70.	10-05089	Picard v. John Denver Concerts, Inc., et al.	3/22/13	Milberg LLP
71.	10-04335	Picard v. Aspen Fine Arts Co., et al.	3/22/13	Milberg LLP
72.	10-04978	Picard v. Estate of Ira S. Rosenberg, et al	3/22/13	Milberg LLP
73.	10-04725	Picard v. Ruth E. Goldstein	3/22/13	Milberg LLP
74.	10-04601	Picard v. Laurence E. Leif	3/22/13	Milberg LLP
75.	10-05069	Picard v. Potamkin Family Foundation	3/22/13	Milberg LLP
76.	10-04576	Picard v. Norton A. Eisenberg	3/22/13	Milberg LLP
77.	10-04741	Picard v. William M. Woessner Family Trust, et al.	3/22/13	Milberg LLP
78.	10-04724	Picard v. P. Charles Gabriele	3/22/13	Milberg LLP
79.	10-04582	Picard v. Gerald Blumenthal	3/22/13	Milberg LLP
80.	10-05136	Picard v. Richard Roth	3/22/13	Milberg LLP
81.	10-04540	Picard v. Jonathan Sobin	3/22/13	Seeger Weiss LLP
82.	10-05194	Picard v. Bruce D. Pergament, et al.	3/22/13	Pryor Cashman LLP
83.	10-04341	Picard v. James P. Marden, et al.	3/22/13	Pryor Cashman LLP
84.	10-04348	Picard v. Marden Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
85.	10-05239	Picard v. Robert Fried, et al.	3/22/13	Pryor Cashman LLP
86.	10-05439	Picard v. Avram J. Goldberg, et al.	3/22/13	Pryor Cashman LLP

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
87.	10-05118	Picard v. Charlotte M. Marden, et al.	3/22/13	Pryor Cashman LLP
88.	10-04575	Picard v. Boslow Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
89.	10-05397	Picard v. Oakdale Foundation Inc., et al.	3/22/13	Pryor Cashman LLP
90.	10-04565	Picard v. Murray & Irene Pergament Foundation, Inc., et al.	3/22/13	Pryor Cashman LLP
91.	10-04998	Picard v. Estate of Hermen Greenberg, et al.	6/15/12	Arent Fox LLP
92.	10-05027	Picard v. 1776 K Street Associates Limited Partnership, et al.	4/20/12	Arent Fox LLP
93.	10-04976	Picard v. Eleven Eighteen Limited Partnership, et al.	4/20/12	Arent Fox LLP
94.	10-04865	Picard v. Edward H. Kaplan, et al.	4/20/12	Arent Fox LLP
95.	10-04799	Picard v. Marvin L. Olshan	2/3/12	Olshan Grundman Frome Rosenzweig & Wolosky LLP
96.	10-04774	Picard v. Diane Wilson	1/31/12	Simon & Partners LLP
97.	10-04551	Picard v. Douglas D. Johnson	1/4/12	Herrick, Feinstein LLP
98.	10-04370	Picard v. Sidney Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
99.	10-04698	Picard v. Nancy J. Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
100.	10-04511	Picard v. Weithorn/ Casper Associates For Selected Holdings, LLC, et al.	6/24/11	Becker Glynn, Melamed & Muffly LLP
101.	10-04419	Picard v. Katz Group Limited Partnership, et al.	6/20/11	Becker Meisel LLC

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
102.	10-04495	Picard v. Carl Glick	6/15/11	Becker Glynn, Melamed & Muffly LLP
103.	10-04435	Picard v. Prospect Capital Partners, et al.	6/13/11	Becker Glynn, Melamed & Muffly LLP
104.	10-04294	Picard v. David T. Washburn	6/13/11	Becker Glynn, Melamed & Muffly LLP
105.	10-04323	Picard v. Weiner Family Limited. Partnership, et al.	6/1/11	Fox Rothschild LLP
106.	10-04293	Picard v. Marvin M. Weiner	6/1/11	Fox Rothschild LLP
107.	10-05371	Picard v. L.H. Rich Companies, et al.	5/10/11	Garvey Schubert Baker
108.	10-04759	Picard v. Lewis R. Franck, et al.	4/1/11	<i>Pro se</i> Defendant
109.	10-04744	Picard v. Irving J. Pinto 1996 Grantor Retained Annuity Trust, et al.	1/26/11	Filed By Bruce S. Schaeffer, but now unrepresented; Estate's Counsel: Joseph A. Roman
110.	10-04538	Picard v. James B. Pinto Rev. Trust, et al	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph A. Roman
111.	10-04588	Picard v. Amy Pinto Lome Rev. Trust, et al	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph Roman

AMENDED APPENDIX B
Excluded Motions to Dismiss¹

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
1.	10-04417	Picard v. The Lustig Family 1990 Trust, et al	2/28/14	Richard E. Signorelli
2.	10-04554	Picard v. David Ivan Lustig	2/28/14	Richard E. Signorelli
3.	10-04569	Picard v. Stephen H. Stern	2/14/14	Richard E. Signorelli
4.	10-05393	Picard v. Francis G. Rea, et al.	1/31/14	Richard E. Signorelli
5.	10-05257	Picard v. Edward A. Zraick Jr., et al.	2/17/12	Hunton & Williams LLP
6.	10-04629	Picard v. Frank J. Lynch	12/14/11	McDermott Will & Emery LLP
7.	10-05109	Picard v. F&P Lynch Family Partnership, L.P., et al.	12/14/11	McDermott Will & Emery LLP
8.	10-04959	Picard v. Judith Pisetzer	12/14/11	Greenberg Traurig LLP
9.	10-05097	Picard v. Pisetzer Family Limited Partnership, et al.	12/14/11	Greenberg Traurig LLP
10.	10-04463	Picard v. Triangle Diversified Investments, et al.	11/30/11	Dickstein Shapiro LLP
11.	10-05388	Lilyan Berkowitz	10/18/11	Morrison & Foerster LLP
12.	10-04475	DPF Investors	10/3/11	Morrison & Foerster LLP
13.	10-04402	Brierpatch Investments LLC	10/3/11	Morrison & Foerster LLP
14.	10-04721	George D. Levy Trust	10/3/11	Morrison & Foerster LLP
15.	10-05057	Joseph Persky Foundation	10/3/11	Morrison & Foerster LLP
16.	10-04421	Picard v. A&G Goldman Partnership, et al.	1/17/14	Akerman LLP

¹ This list identifies all defendants that have opted out of participating in this omnibus briefing process as of the filing date of the Trustee's memorandum of law in opposition to the motions to dismiss. Further note that seven motions seeking dismissal of complaints asserting only claims for fraudulent transfers within the six year period or preference claims are not included in this omnibus briefing process. *See* Adv. Pro. Nos. 10-05022, 10-05179, 10-04405, 10-05416, 10-04338, 10-04460, and 10-04662.

17.	10-04850	Picard v. Nathan Cohen Trust, et al.	1/17/14	Akerman LLP
18.	10-04843	Picard v. Nathan Cohen	1/17/14	Akerman LLP
19.	10-04936	Picard v. L. Rags, Inc.	1/17/14	Akerman LLP
20.	10-04962	Picard v. Estate of Alvin Rush	1/17/14	Akerman LLP
21.	10-05046	Picard v. Martin Gettinger, et al.	1/17/14	Akerman LLP
22.	10-05108	Picard v. Marilyn Davimos 1999 Grat, et al.	1/17/14	Akerman LLP
23.	10-05399	Picard v. Martin Lifton, et al	1/17/14	Akerman LLP
24.	10-05433	Picard v. Merida Associates, Inc., et al.	1/17/14	Akerman LLP
25.	10-04404	Picard v. Empire Prospect Partnership, et al.	1/17/14	Akerman LLP
26.	10-04423	Picard v. Joel Busel Rev Trust, et al.	1/17/14	Akerman LLP
27.	10-04832	Picard v. Richard E. Winter Rev Trust, et al.	1/17/14	Akerman LLP
28.	10-04713	Picard v. Marsy Mittleman	1/17/14	Akerman LLP
29.	10-05436	Picard v. Just Empire, LLC	1/17/14	Akerman LLP
30.	10-04638	Picard v. The Mittleman Family Foundation	1/17/14	Akerman LLP
31.	10-05223	Picard v. Estate of Sam W. Klein, et al	1/17/14	Akerman LLP
32.	10-05087	Picard v. Steven J. Lifton	1/17/14	Meyer, Suozzi, English & Klein, P.C.
33.	10-04336	Picard v. The Estate of Doris Igoins, et al.	4/2/12	Kelley Drye & Warren LLP

AMENDED APPENDIX C
Issues Raised By Included Motions to Dismiss¹

TRUSTEE'S STANDING AND AUTHORITY UNDER SIPA

	Adv. Pro. No.	Defendant(s)	Date MTD Filed	Counsel for Defendant(s)
1.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
2.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP

¹ Consistent with this Court's direction and the hearing held on March 4, 2014 and given the District Court's ruling regarding section 546(e) (*see Picard v. Greiff*, 476 B.R. 715 (S.D.N.Y. 2012) which the Trustee has appealed to the Second Circuit, the Trustee will not address arguments relating to the 546(e) issue and the dismissal of the Trustee's constructive fraud claims, until the Second Circuit issues a decision. *See e.g.*, Adv. Pro. Nos. 10-04797, 10-04623, 10-05194. Certain Motions raised issues as to the validity of the Trustee's net equity calculations. These Motions were filed before the Second Circuit affirmed the Trustee's approach. *See In re Bernard L. Madoff Inv. Sec. LLC*, 654 F.3d 229, 231 (2d Cir. 2011), *cert. denied sub nom.* These issues will not be re-briefed here. *See e.g.*, Adv. Pro. Nos. 10-04538, 10-04588, 10-04744.

12.	10-05400	Picard v. Ted Goldberg, et al.	1/17/14	Wachtel Missry LLP
13.	10-04726	Picard v. Lori Chemla, et al.	1/17/14	Wachtel Missry LLP
14.	10-04579	Picard v. Shetland Fund Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
15.	10-04896	Picard v. Helene Juliette Feffer	1/17/14	Wachtel Missry LLP
16.	10-05372	Picard v. O.D.D. Investment LP, et al.	1/17/14	Wachtel Missry LLP
17.	10-04502	Picard v. Steven Schiff	1/17/14	Wachtel Missry LLP
18.	10-04363	Picard v. Schiff Family Holdings Nevada Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
19.	10-04447	Picard v. Franklin Sands	1/17/14	Wachtel Missry LLP
20.	10-04472	Picard v. Daniel N. Silna, et al.	1/17/14	Wachtel Missry LLP
21.	10-04470	Picard v. Silna Family Inter Vivos Trust, et al.	1/17/14	Wachtel Missry LLP
22.	10-04998	Picard v. Estate of Hermen Greenberg, et al.	6/15/12	Arent Fox LLP
23.	10-05027	Picard v. 1776 K Street Associates Limited Partnership, et al.	4/20/12	Arent Fox LLP
24.	10-04976	Picard v. Eleven Eighteen Limited Partnership, et al.	4/20/12	Arent Fox LLP
25.	10-04865	Picard v. Edward H. Kaplan, et al.	4/20/12	Arent Fox LLP
26.	10-04744	Picard v. Irving J. Pinto 1996 Grantor Retained Annuity Trust, et al.	1/26/11	Filed By Bruce S. Schaeffer, but now unrepresented; Estate's Counsel: Joseph A. Roman
27.	10-04538	Picard v. James B. Pinto Rev. Trust, et al	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph A. Roman
28.	10-04588	Picard v. Amy Pinto Lome Rev. Trust, et al	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph Roman

SUBJECT MATTER JURISDICTION <i>(Stern v. Marshall)</i>				
1.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
2.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-05400	Picard v. Ted Goldberg, et al.	1/17/14	Wachtel Missry LLP
13.	10-04726	Picard v. Lori Chemla, et al.	1/17/14	Wachtel Missry LLP
14.	10-04579	Picard v. Shetland Fund Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
15.	10-04896	Picard v. Helene Juliette Feffer	1/17/14	Wachtel Missry LLP
16.	10-05372	Picard v. O.D.D. Investment LP, et al.	1/17/14	Wachtel Missry LLP
17.	10-04502	Picard v. Steven Schiff	1/17/14	Wachtel Missry LLP

18.	10-04363	Picard v. Schiff Family Holdings Nevada Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
19.	10-04447	Picard v. Franklin Sands	1/17/14	Wachtel Missry LLP
20.	10-04472	Picard v. Daniel N. Silna, et al.	1/17/14	Wachtel Missry LLP
21.	10-04470	Picard v. Silna Family Inter Vivos Trust, et al.	1/17/14	Wachtel Missry LLP
22.	10-04998	Picard v. Estate of Hermen Greenberg, et al.	6/15/12	Arent Fox LLP
23.	10-05027	Picard v. 1776 K Street Associates Limited Partnership, et al.	4/20/12	Arent Fox LLP
24.	10-04976	Picard v. Eleven Eighteen Limited Partnership, et al.	4/20/12	Arent Fox LLP
25.	10-04865	Picard v. Edward H. Kaplan, et al.	4/20/12	Arent Fox LLP
STAY OF ACTION				
1.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
2.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP

10.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-05400	Picard v. Ted Goldberg, et al.	1/17/14	Wachtel Missry LLP
13.	10-04726	Picard v. Lori Chemla, et al.	1/17/14	Wachtel Missry LLP
14.	10-04579	Picard v. Shetland Fund Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
15.	10-04896	Picard v. Helene Juliette Feffer	1/17/14	Wachtel Missry LLP
16.	10-05372	Picard v. O.D.D. Investment LP, et al.	1/17/14	Wachtel Missry LLP
17.	10-04502	Picard v. Steven Schiff	1/17/14	Wachtel Missry LLP
18.	10-04363	Picard v. Schiff Family Holdings Nevada Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
19.	10-04447	Picard v. Franklin Sands	1/17/14	Wachtel Missry LLP
20.	10-04472	Picard v. Daniel N. Silna, et al.	1/17/14	Wachtel Missry LLP
21.	10-04470	Picard v. Silna Family Inter Vivos Trust, et al.	1/17/14	Wachtel Missry LLP
PLEADING OF FRAUD				
1.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
2.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP

7.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-04772	Picard v. M. Elliot Schnall	1/24/14	Herbert Biegel
13.	10-04357	James Greiff	1/17/14	Dentons LLP
14.	10-04735	Kara Fishbein Goldman	1/17/14	Pryor Cashman LLP
15.	10-04724	Picard v. P. Charles Gabriele	3/22/13	Milberg LLP
16.	10-04582	Picard v. Gerald Blumenthal	3/22/13	Milberg LLP
17.	10-05136	Picard v. Richard Roth	3/22/13	Milberg LLP
18.	10-04540	Picard v. Jonathan Sobin	3/22/13	Seeger Weiss LLP
19.	10-05194	Picard v. Bruce D. Pergament, et al.	3/22/13	Pryor Cashman LLP
20.	10-04341	Picard v. James P. Marden, et al.	3/22/13	Pryor Cashman LLP
21.	10-04348	Picard v. Marden Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
22.	10-05239	Picard v. Robert Fried, et al.	3/22/13	Pryor Cashman LLP
23.	10-05439	Picard v. Avram J. Goldberg, et al.	3/22/13	Pryor Cashman LLP
24.	10-05118	Picard v. Charlotte M. Marden, et al.	3/22/13	Pryor Cashman LLP
25.	10-04575	Picard v. Boslow Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
26.	10-05397	Picard v. Oakdale Foundation Inc., et al.	3/22/13	Pryor Cashman LLP
27.	10-04565	Picard v. Murray & Irene	3/22/13	Pryor Cashman LLP

		Pergament Foundation, Inc., et al.		
28.	10-04370	Picard v. Sidney Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
29.	10-04698	Picard v. Nancy J. Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
30.	10-04511	Picard v. Weithorn/ Casper Associates For Selected Holdings, LLC, et al.	6/24/11	Becker Glynn, Melamed & Muffly LLP
31.	10-04419	Picard v. Katz Group Limited Partnership, et al.	6/20/11	Becker Meisel LLC
32.	10-04662	Lexington Capital Partners	6/13/11	Becker, Glynn, Melamed & Muffly
33.	10-04495	Picard v. Carl Glick	6/15/11	Becker, Glynn, Melamed & Muffly
34.	10-04435	Picard v. Prospect Capital Partners, et al.	6/13/11	Becker, Glynn, Melamed & Muffly
35.	10-04294	Picard v. David T. Washburn	6/13/11	Becker, Glynn, Melamed & Muffly
36.	10-04323	Picard v. Weiner Family Limited. Partnership, et al.	6/1/11	Fox Rothschild LLP
37.	10-04293	Picard v. Marvin M. Weiner	6/1/11	Fox Rothschild LLP
38.	10-04744	Irving J. Pinto 1996 Grantor Retained Trust	1/26/11	Filed By Bruce S. Schaeffer, but now unrepresented; Estate's Counsel: Joseph A. Roman
ANTECEDENT DEBT				
1.	10-05401	Picard v. Estate of Eleanor Myers a/k/a Eleanor Block a/k/a Lee Block, et al.	3/3/14	Milberg LLP
2.	10-05255	Picard v. Stefanelli Investors Group, et al.	2/28/14	Delbello Donnellan Weingarten Wise & Wiederkehr, LLP
3.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo &

				Bernfeld, LLP
6.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
13.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
14.	10-04799	Picard v. Marvin L. Olshan	2/3/12	Olshan Grundman Frome Rosenzweig & Wolosky LLP
15.	10-04772	Picard v. M. Elliot Schnall	1/24/14	Herbert Biegel
16.	10-04655	Picard v. Jaffe Family Partnership, et al.	1/17/14	Lax & Neville LLP
17.	10-04756	Picard v. Stephen B. Kaye, et al.	1/17/14	Lax & Neville LLP
18.	10-04900	Picard v. Bonnie J. Kansler	1/17/14	Lax & Neville LLP
19.	10-04881	Picard v. Jillian Wernick Livingston	1/17/14	Lax & Neville LLP
20.	10-04481	Picard v. Armand Lindenbaum	1/17/14	Lax & Neville LLP
21.	10-04467	Picard v. David S. Wallenstein	1/17/14	Lax & Neville LLP
22.	10-04307	Picard v. Howard Solomon	1/17/14	Lax & Neville LLP
23.	10-04988	Picard v. Wallenstein / NY Partnership, et al.	1/17/14	Lax & Neville LLP

24.	10-04827	Picard v. Madeline Gins Arakawa, et al.	1/17/14	Lax & Neville LLP
25.	10-04289	Picard v. John Fujiwara, et al	1/17/14	Lax & Neville LLP
26.	10-04301	Picard v. Frieda Bloom	1/17/14	Lax & Neville LLP
27.	10-04304	Picard v. Elinor Solomon	1/17/14	Lax & Neville LLP
28.	10-04647	Picard v. Abbit Family Trust, et al	1/17/14	Lax & Neville LLP
29.	10-05169	Picard v. Fairfield Pagma Associates, LP, et al.	1/17/14	Lax & Neville LLP
30.	10-05246	Picard v. Frances J. Le Vine Rev. Trust, et al.	1/17/14	Lax & Neville LLP
31.	10-04954	Picard v. Ruth Kahn	1/17/14	Lax & Neville LLP
32.	10-05036	Picard v. Elinor Friedman Felcher	1/17/14	Lax & Neville LLP
33.	10-05048	Picard v. Armand L. Greenhall, et al.	1/17/14	Lax & Neville LLP
34.	10-05160	Picard v. The Lanny Rose Rev. Trust, et al	1/17/14	Lax & Neville LLP
35.	10-04573	Picard v. Bruce Leventhal 2001 Irrevocable Trust, et al.	1/17/14	Lax & Neville LLP
36.	10-04966	Picard v. Onesco International, Ltd., et al	1/17/14	Lax & Neville LLP
37.	10-04357	Picard v. James Greiff	1/17/14	Dentons LLP
38.	10-04796	Picard v. Howard Kaye	1/17/14	McCloughlin & Stern LLP
39.	10-04735	Picard v. Kara Fishbein Goldman, et al.	1/17/14	Pryor Cashman LLP
40.	10-04906	Picard v. Steven V Marcus Separate Property of the Marcus Family Trust, et al.	1/16/14	Milberg LLP
41.	10-04861	Picard v. Harold J. Hein	3/22/13	Dentons LLP
42.	10-04921	Picard v. Stanley T. Miller	3/22/13	Dentons LLP

43.	10-04672	Picard v. Sidney Cole	3/22/13	Dentons LLP
44.	10-04415	Picard v. Barbara J. Berdon	3/22/13	Dentons LLP
45.	10-05209	Picard v. Lapin Children LLC	3/22/13	Dentons LLP
46.	10-04332	Picard v. Barry Weisfeld	3/22/13	Dentons LLP
47.	10-04401	Picard v. Rose Gindel Trust, et al.	3/22/13	Dentons LLP
48.	10-05085	Picard v. Eugene J. Ribakoff 2006 Trust, et al.	3/22/13	Dentons LLP
49.	10-05424	Picard v. The Frederia Ripley French Rev. Trust, et al.t	3/22/13	Dentons LLP
50.	10-05224	Picard v. David R. Markin, et al.	3/22/13	Dentons LLP
51.	10-04925	Picard v. Alvin Gindel Rev. Trust, et al.	3/22/13	Dentons LLP
52.	10-05384	Picard v. Neil Reger Profit Sharing Keogh, et al.	3/22/13	Dentons LLP
53.	10-05058	Picard v. America Israel Cultural Foundation	3/22/13	Dentons LLP
54.	10-04966	Picard v. Onesco International, Ltd., et al	3/22/13	Milberg LLP
55.	10-04951	Picard v. Harold A. Thau	3/22/13	Milberg LLP
56.	10-04946	Picard v. Stephen R. Goldenberg	3/22/13	Milberg LLP
57.	10-05089	Picard v. John Denver Concerts, Inc., et al.	3/22/13	Milberg LLP
58.	10-04335	Picard v. Aspen Fine Arts Co., et al.	3/22/13	Milberg LLP
59.	10-04978	Picard v. Estate of Ira S. Rosenberg, et al	3/22/13	Milberg LLP
60.	10-04725	Picard v. Ruth E. Goldstein	3/22/13	Milberg LLP
61.	10-04601	Picard v. Laurence E. Leif	3/22/13	Milberg LLP
62.	10-05069	Picard v. Potamkin Family	3/22/13	Milberg LLP

		Foundation		
63.	10-04576	Picard v. Norton A. Eisenberg	3/22/13	Milberg LLP
64.	10-04741	Picard v. William M. Woessner Family Trust, et al.	3/22/13	Milberg LLP
65.	10-04724	Picard v. P. Charles Gabriele	3/22/13	Milberg LLP
66.	10-04582	Picard v. Gerald Blumenthal	3/22/13	Milberg LLP
67.	10-05136	Picard v. Richard Roth	3/22/13	Milberg LLP
68.	10-04540	Picard v. Jonathan Sobin	3/22/13	Seeger Weiss LLP
69.	10-05194	Picard v. Bruce D. Pergament, et al.	3/22/13	Pryor Cashman LLP
70.	10-04341	Picard v. James P. Marden, et al.	3/22/13	Pryor Cashman LLP
71.	10-04348	Picard v. Marden Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
72.	10-05239	Picard v. Robert Fried, et al.	3/22/13	Pryor Cashman LLP
73.	10-05439	Picard v. Avram J. Goldberg, et al.	3/22/13	Pryor Cashman LLP
74.	10-05118	Picard v. Charlotte M. Marden, et al.	3/22/13	Pryor Cashman LLP
75.	10-04575	Picard v. Boslow Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
76.	10-05397	Picard v. Oakdale Foundation Inc., et al.	3/22/13	Pryor Cashman LLP
77.	10-04565	Picard v. Murray & Irene Pergament Foundation, Inc., et al.	3/22/13	Pryor Cashman LLP
78.	10-04998	Picard v. Estate of Hermen Greenberg, et al.	6/15/12	Arent Fox LLP
79.	10-05027	Picard v. 1776 K Street Associates Limited Partnership, et al.	4/20/12	Arent Fox LLP
80.	10-04976	Picard v. Eleven Eighteen Limited Partnership, et al.	4/20/12	Arent Fox LLP

81.	10-04865	Picard v. Edward H. Kaplan, et al.	4/20/12	Arent Fox LLP
82.	10-04774	Picard v. Diane Wilson	1/31/12	Simon & Partners LLP
83.	10-04551	Picard v. Douglas D. Johnson	1/4/12	Herrick, Feinstein LLP
84.	10-04370	Picard v. Sidney Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
85.	10-04698	Picard v. Nancy J. Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
86.	10-04323	Picard v. Weiner Family Limited. Partnership, et al.	6/1/11	Fox Rothschild LLP
87.	10-04293	Picard v. Marvin M. Weiner	6/1/11	Fox Rothschild LLP
INTRA-ACCOUNT TRANSFERS/MULTIPLE ACCOUNTS				
1.	10-04655	Picard v. Jaffe Family Partnership, et al.	1/17/14	Lax & Neville LLP
2.	10-04756	Picard v. Stephen B. Kaye, et al.	1/17/14	Lax & Neville LLP
3.	10-04900	Picard v. Bonnie J. Kansler	1/17/14	Lax & Neville LLP
4.	10-04881	Picard v. Jillian Wernick Livingston	1/17/14	Lax & Neville LLP
5.	10-04988	Picard v. Wallenstein / NY Partnership, et al.	1/17/14	Lax & Neville LLP
6.	10-04827	Picard v. Madeline Gins Arakawa, et al.	1/17/14	Lax & Neville LLP
7.	10-04289	Picard v. John Fujiwara, et al	1/17/14	Lax & Neville LLP
8.	10-04301	Picard v. Frieda Bloom	1/17/14	Lax & Neville LLP
9.	10-04304	Picard v. Elinor Solomon	1/17/14	Lax & Neville LLP
10.	10-04647	Picard v. Abbit Family Trust, et al	1/17/14	Lax & Neville LLP
11.	10-05169	Picard v. Fairfield Pagma Associates, LP, et al.	1/17/14	Lax & Neville LLP
12.	10-04954	Picard v. Ruth Kahn	1/17/14	Lax & Neville LLP

13.	10-05036	Picard v. Elinor Friedman Felcher	1/17/14	Lax & Neville LLP
14.	10-05048	Picard v. Armand L. Greenhall, et al.	1/17/14	Lax & Neville LLP
15.	10-05160	Picard v. The Lanny Rose Rev. Trust, et al	1/17/14	Lax & Neville LLP
16.	10-04573	Picard v. Bruce Leventhal 2001 Irrevocable Trust, et al.	1/17/14	Lax & Neville LLP
17.	10-04966	Picard v. Onesco International, Ltd., et al.	1/17/14	Lax & Neville LLP
18.	10-04861	Picard v. Harold J. Hein	3/22/13	Dentons LLP
19.	10-04921	Picard v. Stanley T. Miller	3/22/13	Dentons LLP
20.	10-04672	Picard v. Sidney Cole	3/22/13	Dentons LLP
21.	10-04415	Picard v. Barbara J. Berdon	3/22/13	Dentons LLP
22.	10-05209	Picard v. Lapin Children LLC	3/22/13	Dentons LLP
23.	10-04401	Picard v. Rose Gindel Trust, et al.	3/22/13	Dentons LLP
24.	10-05085	Picard v. Eugene J. Ribakoff 2006 Trust, et al.	3/22/13	Dentons LLP
25.	10-05424	Picard v. The Frederia Ripley French Rev. Trust, et al.t	3/22/13	Dentons LLP
26.	10-05224	Picard v. David R. Markin, et al.	3/22/13	Dentons LLP
27.	10-04925	Picard v. Alvin Gindel Rev. Trust, et al.	3/22/13	Dentons LLP
28.	10-05384	Picard v. Neil Reger Profit Sharing Keogh, et al.	3/22/13	Dentons LLP
29.	10-04601	Picard v. Laurence E. Leif	3/22/13	Milberg LLP
30.	10-05069	Picard v. Potamkin Family Foundation	3/22/13	Milberg LLP
31.	10-04724	Picard v. P. Charles Gabriele	3/22/13	Milberg LLP
32.	10-04582	Picard v. Gerald Blumenthal	3/22/13	Milberg LLP

33.	10-05136	Picard v. Richard Roth	3/22/13	Milberg LLP
34.	10-04540	Picard v. Jonathan Sobin	3/22/13	Seeger Weiss LLP
35.	10-05194	Picard v. Bruce D. Pergament, et al.	3/22/13	Pryor Cashman LLP
36.	10-04341	Picard v. James P. Marden, et al.	3/22/13	Pryor Cashman LLP
37.	10-04348	Picard v. Marden Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
38.	10-05397	Picard v. Oakdale Foundation Inc., et al.	3/22/13	Pryor Cashman LLP
39.	10-04565	Picard v. Murray & Irene Pergament Foundation, Inc., et al.	3/22/13	Pryor Cashman LLP
40.	10-04538	Picard v. James B. Pinto Rev. Trust, et al	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph A. Roman
41.	10-04588	Picard v. Amy Pinto Lome Rev. Trust, et al	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph Roman
AVOIDANCE OF OBLIGATIONS				
1.	10-05401	Picard v. Estate of Eleanor Myers a/k/a Eleanor Block a/k/a Lee Block, et al.	3/3/14	Milberg LLP
2.	10-05255	Picard v. Stefanelli Investors Group, et al.	2/28/14	Delbello Donnellan Weingarten Wise & Wiederkehr, LLP
3.	10-04735	Picard v. Kara Fishbein Goldman, et al.	1/17/14	Pryor Cashman LLP
4.	10-04861	Picard v. Harold J. Hein	3/22/13	Dentons LLP

5.	10-04921	Picard v. Stanley T. Miller	3/22/13	Dentons LLP
6.	10-04672	Picard v. Sidney Cole	3/22/13	Dentons LLP
7.	10-04415	Picard v. Barbara J. Berdon	3/22/13	Dentons LLP
8.	10-05209	Picard v. Lapin Children LLC	3/22/13	Dentons LLP
9.	10-04332	Picard v. Barry Weisfeld	3/22/13	Dentons LLP
10.	10-04401	Picard v. Rose Gindel Trust, et al.	3/22/13	Dentons LLP
11.	10-05085	Picard v. Eugene J. Ribakoff 2006 Trust, et al.	3/22/13	Dentons LLP
12.	10-05424	Picard v. The Frederia Ripley French Rev. Trust, et al.t	3/22/13	Dentons LLP
13.	10-05224	Picard v. David R. Markin, et al.	3/22/13	Dentons LLP
14.	10-04925	Picard v. Alvin Gindel Rev. Trust, et al.	3/22/13	Dentons LLP
15.	10-05384	Picard v. Neil Reger Profit Sharing Keogh, et al.	3/22/13	Dentons LLP
16.	10-04966	Picard v. Onesco International, Ltd., et al	3/22/13	Milberg LLP
17.	10-04951	Picard v. Harold A. Thau	3/22/13	Milberg LLP
18.	10-04946	Picard v. Stephen R. Goldenberg	3/22/13	Milberg LLP
19.	10-05089	Picard v. John Denver Concerts, Inc., et al.	3/22/13	Milberg LLP
20.	10-04335	Picard v. Aspen Fine Arts Co., et al.	3/22/13	Milberg LLP
21.	10-04978	Picard v. Estate of Ira S. Rosenberg, et al	3/22/13	Milberg LLP
22.	10-04725	Picard v. Ruth E. Goldstein	3/22/13	Milberg LLP
23.	10-04601	Picard v. Laurence E. Leif	3/22/13	Milberg LLP
24.	10-05069	Picard v. Potamkin Family Foundation	3/22/13	Milberg LLP

25.	10-04576	Picard v. Norton A. Eisenberg	3/22/13	Milberg LLP
26.	10-04741	Picard v. William M. Woessner Family Trust, et al.	3/22/13	Milberg LLP
27.	10-04724	Picard v. P. Charles Gabriele	3/22/13	Milberg LLP
28.	10-04582	Picard v. Gerald Blumenthal	3/22/13	Milberg LLP
29.	10-05136	Picard v. Richard Roth	3/22/13	Milberg LLP
30.	10-04540	Picard v. Jonathan Sobin	3/22/13	Seeger Weiss LLP
31.	10-05194	Picard v. Bruce D. Pergament, et al.	3/22/13	Pryor Cashman LLP
32.	10-04341	Picard v. James P. Marden, et al.	3/22/13	Pryor Cashman LLP
33.	10-04348	Picard v. Marden Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
34.	10-05239	Picard v. Robert Fried, et al.	3/22/13	Pryor Cashman LLP
35.	10-05439	Picard v. Avram J. Goldberg, et al.	3/22/13	Pryor Cashman LLP
36.	10-05118	Picard v. Charlotte M. Marden, et al.	3/22/13	Pryor Cashman LLP
37.	10-04575	Picard v. Boslow Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
38.	10-05397	Picard v. Oakdale Foundation Inc., et al.	3/22/13	Pryor Cashman LLP
39.	10-04565	Picard v. Murray & Irene Pergament Foundation, Inc., et al.	3/22/13	Pryor Cashman LLP
40.	10-04998	Picard v. Estate of Hermen Greenberg, et al.	6/15/12	Arent Fox LLP
SUBSEQUENT TRANSFER CLAIMS				
1.	10-05255	Picard v. Stefanelli Investors Group, et al.	2/28/14	Delbello Donnellan Weingarten Wise & Wiederkehr, LLP

2.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
13.	10-04944	Picard v. Pergament Equities LLC, et al.	1/17/14	Pryor Cashman LLP
14.	10-04861	Picard v. Harold J. Hein	3/22/13	Dentons LLP
15.	10-04921	Picard v. Stanley T. Miller	3/22/13	Dentons LLP
16.	10-04672	Picard v. Sidney Cole	3/22/13	Dentons LLP
17.	10-04401	Picard v. Rose Gindel Trust, et al.	3/22/13	Dentons LLP
18.	10-05085	Picard v. Eugene J. Ribakoff 2006 Trust, et al.	3/22/13	Dentons LLP
19.	10-05424	Picard v. The Frederia Ripley French Rev. Trust, et al.t	3/22/13	Dentons LLP

20.	10-05224	Picard v. David R. Markin, et al.	3/22/13	Dentons LLP
21.	10-04925	Picard v. Alvin Gindel Rev. Trust, et al.	3/22/13	Dentons LLP
22.	10-05384	Picard v. Neil Reger Profit Sharing Keogh, et al.	3/22/13	Dentons LLP
23.	10-04966	Picard v. Onesco International, Ltd., et al	3/22/13	Milberg LLP
24.	10-04335	Picard v. Aspen Fine Arts Co., et al.	3/22/13	Milberg LLP
25.	10-04978	Picard v. Estate of Ira S. Rosenberg, et al	3/22/13	Milberg LLP
26.	10-04741	Picard v. William M. Woessner Family Trust, et al.	3/22/13	Milberg LLP
27.	10-05194	Picard v. Bruce D. Pergament, et al.	3/22/13	Pryor Cashman LLP
28.	10-04341	Picard v. James P. Marden, et al.	3/22/13	Pryor Cashman LLP
29.	10-04348	Picard v. Marden Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
30.	10-05439	Picard v. Avram J. Goldberg, et al.	3/22/13	Pryor Cashman LLP
31.	10-05118	Picard v. Charlotte M. Marden, et al.	3/22/13	Pryor Cashman LLP
32.	10-04575	Picard v. Boslow Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
33.	10-04540	Picard v. Jonathan Sobin	3/22/13	Seeger Weiss LLP
34.	10-05283	Estate of Gladys C. Luria	12/14/11	Jaspan Schlesinger LLP
35.	10-04370	Picard v. Sidney Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
36.	10-04698	Picard v. Nancy J. Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
37.	10-04511	Picard v. Weithorn/ Casper Associates For Selected	6/24/11	Becker Glynn, Melamed & Muffly LLP

		Holdings, LLC, et al.		
38.	10-04419	Katz Group Ltd Partnership	6/20/11	Becker Meisel LLC
39.	10-04323	Picard v. Weiner Family Limited. Partnership, et al.	6/1/11	Fox Rothschild LLP
40.	10-04293	Picard v. Marvin M. Weiner	6/1/11	Fox Rothschild LLP
41.	10-05371	L.H. Rich Companies	5/10/11	Garvey Schubert Baker
IRA/TRUST DISTRIBUTIONS				
1.	10-04799	Picard v. Marvin L. Olshan	2/3/12	Olshan Grundman Frome Rosenzweig & Wolosky LLP
2.	10-04655	Picard v. Jaffe Family Partnership, et al.	1/17/14	Lax & Neville LLP
3.	10-04756	Picard v. Stephen B. Kaye, et al.	1/17/14	Lax & Neville LLP
4.	10-04900	Picard v. Bonnie J. Kansler	1/17/14	Lax & Neville LLP
5.	10-04861	Picard v. Harold J. Hein	3/22/13	Dentons LLP
6.	10-04921	Picard v. Stanley T. Miller	3/22/13	Dentons LLP
7.	10-04672	Picard v. Sidney Cole	3/22/13	Dentons LLP
8.	10-05384	Picard v. Neil Reger Profit Sharing Keogh, et al.	3/22/13	Dentons LLP
9.	10-04576	Picard v. Norton A. Eisenberg	3/22/13	Milberg LLP
10.	10-04725	Picard v. Ruth E. Goldstein	3/22/13	Milberg LLP
11.	10-04741	Picard v. William M. Woessner Family Trust, et al.	3/22/13	Milberg LLP
12.	10-04724	Picard v. P. Charles Gabriele	3/22/13	Milberg LLP
13.	10-04582	Picard v. Gerald Blumenthal	3/22/13	Milberg LLP
14.	10-05136	Picard v. Richard Roth	3/22/13	Milberg LLP
15.	10-05118	Picard v. Charlotte M. Marden, et al.	3/22/13	Pryor Cashman LLP
16.	10-04575	Picard v. Boslow Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP

STATE-SPECIFIC LAWS				
1.	10-04419	Picard v. Katz Group Limited Partnership, et al.	6/20/11	Becker Meisel LLC
2.	10-04759	Picard v. Lewis R. Franck, et al.	4/1/11	<i>Pro se</i> Defendant
CHARITABLE DONATIONS				
1.	10-05058	Picard v. America Israel Cultural Foundation	3/22/13	Dentons LLP
PROBATE STATUTES				
1.	10-04998	Picard v. Estate of Hermen Greenberg, et al.	6/15/12	Arent Fox LLP
GENERAL PARTNERSHIP				
1.	10-05371	L.H. Rich Companies	5/10/11	Garvey Schubert Baker
SERVICE OF PROCESS				
1.	10-05371	Picard v. L.H. Rich Companies, et al.	5/10/11	Garvey Schubert Baker
PERSONAL JURISDICTION				
1.	10-04774	Picard v. Diane Wilson	1/31/12	Simon & Partners LLP
2.	10-04759	Picard v. Lewis R. Franck, et al.	4/1/11	<i>Pro se</i> Defendant
JOINDER IN OTHER MOTIONS TO DISMISS ²				
1.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
2.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04408	Picard v. Cheryl Yankowitz, et	2/18/14	Bernfeld, DeMatteo &

² These defendants have included a joinder provision in their individual motions in which they join in arguments made in other motions to dismiss filed by similarly-situated defendants in other BLMIS adversary proceedings.

		al.		Bernfeld, LLP
5.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-04906	Picard v. Steven V Marcus Separate Property of the Marcus Family Trust, et al.	1/16/14	Milberg LLP

EXHIBIT 2

AMENDED APPENDIX A
Included Motions to Dismiss¹

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
1.	10-05401	Picard v. Estate of Eleanor Myers a/k/a Eleanor Block a/k/a Lee Block, et al.	3/3/14	Milberg LLP
2.	10-05255	Picard v. Stefanelli Investors Group, et al. ²	2/28/14	Delbello Donnellan Weingarten Wise & Wiederkehr, LLP
3.	10-04797	Picard v. Edmond A. Gorek, et al	2/27/14	Day Pitney LLP
4.	10-04623	Picard v. Edmond A. Gorek	2/27/14	Day Pitney LLP
5.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP

¹ This list identifies all defendants participating in this omnibus briefing process as of the filing date of the Trustee's memorandum of law in opposition to the motions to dismiss.

² Note that this motion to dismiss was filed in response to the amended complaint filed on January 10, 2012 and is substituted in place of the prior motion to dismiss filed on December 20, 2011 in response to the initial complaint, that was included on the original Appendix A filed with the Trustee's Letter dated February 20, 2014.

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
13.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
14.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
15.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
16.	10-04772	Picard v. M. Elliot Schnall	1/24/14	Herbert Biegel
17.	10-04655	Picard v. Jaffe Family Partnership, et al.	1/17/14	Lax & Neville LLP
18.	10-04756	Picard v. Stephen B. Kaye, et al.	1/17/14	Lax & Neville LLP
19.	10-04900	Picard v. Bonnie J. Kansler	1/17/14	Lax & Neville LLP
20.	10-04881	Picard v. Jillian Wernick Livingston	1/17/14	Lax & Neville LLP
21.	10-04481	Picard v. Armand Lindenbaum	1/17/14	Lax & Neville LLP
22.	10-04467	Picard v. David S. Wallenstein	1/17/14	Lax & Neville LLP
23.	10-04307	Picard v. Howard Solomon	1/17/14	Lax & Neville LLP
24.	10-04988	Picard v. Wallenstein / NY Partnership, et al.	1/17/14	Lax & Neville LLP
25.	10-04827	Picard v. Madeline Gins Arakawa, et al.	1/17/14	Lax & Neville LLP
26.	10-04289	Picard v. John Fujiwara, et al	1/17/14	Lax & Neville LLP
27.	10-04301	Picard v. Frieda Bloom	1/17/14	Lax & Neville LLP
28.	10-04304	Picard v. Elinor Solomon	1/17/14	Lax & Neville LLP
29.	10-04647	Picard v. Abbit Family Trust, et al	1/17/14	Lax & Neville LLP
30.	10-05169	Picard v. Fairfield Pagma Associates, LP, et al.	1/17/14	Lax & Neville LLP
31.	10-05246	Picard v. Frances J. Le Vine Rev. Trust, et al.	1/17/14	Lax & Neville LLP

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
32.	10-04954	Picard v. Ruth Kahn	1/17/14	Lax & Neville LLP
33.	10-05036	Picard v. Elinor Friedman Felcher	1/17/14	Lax & Neville LLP
34.	10-05048	Picard v. Armand L. Greenhall, et al.	1/17/14	Lax & Neville LLP
35.	10-05160	Picard v. The Lanny Rose Rev. Trust, et al	1/17/14	Lax & Neville LLP
36.	10-04573	Picard v. Bruce Leventhal 2001 Irrevocable Trust, et al.	1/17/14	Lax & Neville LLP
37.	10-04966	Picard v. Onesco International, Ltd., et al.	1/17/14	Lax & Neville LLP
38.	10-05400	Picard v. Ted Goldberg, et al.	1/17/14	Wachtel Missry LLP
39.	10-04726	Picard v. Lori Chemla, et al.	1/17/14	Wachtel Missry LLP
40.	10-04579	Picard v. Shetland Fund Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
41.	10-04896	Picard v. Helene Juliette Feffer	1/17/14	Wachtel Missry LLP
42.	10-05372	Picard v. O.D.D. Investment LP, et al.	1/17/14	Wachtel Missry LLP
43.	10-04502	Picard v. Steven Schiff	1/17/14	Wachtel Missry LLP
44.	10-04363	Picard v. Schiff Family Holdings Nevada Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
45.	10-04447	Picard v. Franklin Sands	1/17/14	Wachtel Missry LLP
46.	10-04472	Picard v. Daniel N. Silna, et al.	1/17/14	Wachtel Missry LLP
47.	10-04470	Picard v. Silna Family Inter Vivos Trust, et al.	1/17/14	Wachtel Missry LLP
48.	10-04357	Picard v. James Greiff	1/17/14	Dentons LLP
49.	10-04796	Picard v. Howard Kaye	1/17/14	McCloughlin & Stern LLP
50.	10-04735	Picard v. Kara Fishbein Goldman, et al.	1/17/14	Pryor Cashman LLP

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
51.	10-04944	Picard v. Pergament Equities LLC, et al.	1/17/14	Pryor Cashman LLP
52.	10-05194	Picard v. Bruce D. Pergament, et al.	1/17/14	Pryor Cashman LLP
53.	10-05087	Picard v. Steven J. Lifton	1/17/14	Meyer, Suozzi, English & Klein, P.C.
54.	10-04906	Picard v. Steven V Marcus Separate Property of the Marcus Family Trust, et al.	1/16/14	Milberg LLP
55.	10-04861	Picard v. Harold J. Hein	3/22/13	Dentons LLP
56.	10-04921	Picard v. Stanley T. Miller	3/22/13	Dentons LLP
57.	10-04672	Picard v. Sidney Cole	3/22/13	Dentons LLP
58.	10-04415	Picard v. Barbara J. Berdon	3/22/13	Dentons LLP
59.	10-05209	Picard v. Lapin Children LLC	3/22/13	Dentons LLP
60.	10-04332	Picard v. Barry Weisfeld	3/22/13	Dentons LLP
61.	10-04401	Picard v. Rose Gindel Trust, et al.	3/22/13	Dentons LLP
62.	10-05085	Picard v. Eugene J. Ribakoff 2006 Trust, et al.	3/22/13	Dentons LLP
63.	10-05424	Picard v. The Frederia Ripley French Rev. Trust, et al.t	3/22/13	Dentons LLP
64.	10-05224	Picard v. David R. Markin, et al.	3/22/13	Dentons LLP
65.	10-04925	Picard v. Alvin Gindel Rev. Trust, et al.	3/22/13	Dentons LLP
66.	10-05384	Picard v. Neil Reger Profit Sharing Keogh, et al.	3/22/13	Dentons LLP
67.	10-05058	Picard v. America Israel Cultural Foundation	3/22/13	Dentons LLP
68.	10-04966	Picard v. Onesco International, Ltd., et al	3/22/13	Milberg LLP

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
69.	10-04951	Picard v. Harold A. Thau	3/22/13	Milberg LLP
70.	10-04946	Picard v. Stephen R. Goldenberg	3/22/13	Milberg LLP
71.	10-05089	Picard v. John Denver Concerts, Inc., et al.	3/22/13	Milberg LLP
72.	10-04335	Picard v. Aspen Fine Arts Co., et al.	3/22/13	Milberg LLP
73.	10-04978	Picard v. Estate of Ira S. Rosenberg, et al	3/22/13	Milberg LLP
74.	10-04725	Picard v. Ruth E. Goldstein	3/22/13	Milberg LLP
75.	10-04601	Picard v. Laurence E. Leif	3/22/13	Milberg LLP
76.	10-05069	Picard v. Potamkin Family Foundation	3/22/13	Milberg LLP
77.	10-04576	Picard v. Norton A. Eisenberg	3/22/13	Milberg LLP
78.	10-04741	Picard v. William M. Woessner Family Trust, et al.	3/22/13	Milberg LLP
79.	10-04724	Picard v. P. Charles Gabriele	3/22/13	Milberg LLP
80.	10-04582	Picard v. Gerald Blumenthal	3/22/13	Milberg LLP
81.	10-05136	Picard v. Richard Roth	3/22/13	Milberg LLP
82.	10-04540	Picard v. Jonathan Sobin	3/22/13	Seeger Weiss LLP
83.	10-05194	Picard v. Bruce D. Pergament, et al.	3/22/13	Pryor Cashman LLP
84.	10-04341	Picard v. James P. Marden, et al.	3/22/13	Pryor Cashman LLP
85.	10-04348	Picard v. Marden Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
86.	10-05239	Picard v. Robert Fried, et al.	3/22/13	Pryor Cashman LLP
87.	10-05439	Picard v. Avram J. Goldberg, et al.	3/22/13	Pryor Cashman LLP

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
88.	10-05118	Picard v. Charlotte M. Marden, et al.	3/22/13	Pryor Cashman LLP
89.	10-04575	Picard v. Boslow Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
90.	10-05397	Picard v. Oakdale Foundation Inc., et al.	3/22/13	Pryor Cashman LLP
91.	10-04565	Picard v. Murray & Irene Pergament Foundation, Inc., et al.	3/22/13	Pryor Cashman LLP
92.	10-04998	Picard v. Estate of Hermen Greenberg, et al.	6/15/12	Arent Fox LLP
93.	10-05027	Picard v. 1776 K Street Associates Limited Partnership, et al.	4/20/12	Arent Fox LLP
94.	10-04976	Picard v. Eleven Eighteen Limited Partnership, et al.	4/20/12	Arent Fox LLP
95.	10-04865	Picard v. Edward H. Kaplan, et al.	4/20/12	Arent Fox LLP
96.	10-04336	Picard v. The Estate of Doris Igoi, et al.	4/2/12	Kelley Drye & Warren LLP
97.	10-04799	Picard v. Marvin L. Olshan	2/3/12	Olshan Grundman Frome Rosenzweig & Wolosky LLP
98.	10-04774	Picard v. Diane Wilson	1/31/12	Simon & Partners LLP
99.	10-04551	Picard v. Douglas D. Johnson	1/4/12	Herrick, Feinstein LLP
100.	10-04370	Picard v. Sidney Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
101.	10-04698	Picard v. Nancy J. Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
102.	10-04511	Picard v. Weithorn/ Casper Associates For Selected Holdings, LLC, et al.	6/24/11	Becker Glynn, Melamed & Muffly LLP
103.	10-04419	Picard v. Katz Group Limited Partnership, et al.	6/20/11	Becker Meisel LLC

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
104.	10-04495	Picard v. Carl Glick	6/15/11	Becker Glynn, Melamed & Muffly LLP
105.	10-04435	Picard v. Prospect Capital Partners, et al.	6/13/11	Becker Glynn, Melamed & Muffly LLP
106.	10-04294	Picard v. David T. Washburn	6/13/11	Becker Glynn, Melamed & Muffly LLP
107.	10-04323	Picard v. Weiner Family Limited. Partnership, et al.	6/1/11	Fox Rothschild LLP
108.	10-04293	Picard v. Marvin M. Weiner	6/1/11	Fox Rothschild LLP
109.	10-05371	Picard v. L.H. Rich Companies, et al.	5/10/11	Garvey Schubert Baker
110.	10-04759	Picard v. Lewis R. Franck, et al.	4/1/11	<i>Pro se</i> Defendant
111.	10-04744	Picard v. Irving J. Pinto 1996 Grantor Retained Annuity Trust, et al.	1/26/11	Filed By Bruce S. Schaeffer, but now unrepresented; Estate's Counsel: Joseph A. Roman
112.	10-04538	Picard v. James B. Pinto Rev. Trust, et al	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph A. Roman
113.	10-04588	Picard v. Amy Pinto Lome Rev. Trust, et al	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph Roman

AMENDED APPENDIX B
Excluded Motions to Dismiss¹

	Adv. Pro. No.	Case Caption	Date MTD Filed	Counsel for Defendant(s)
1.	10-04417	Picard v. The Lustig Family 1990 Trust, et al	2/28/14	Richard E. Signorelli
2.	10-04554	Picard v. David Ivan Lustig	2/28/14	Richard E. Signorelli
3.	10-04569	Picard v. Stephen H. Stern	2/14/14	Richard E. Signorelli
4.	10-05393	Picard v. Francis G. Rea, et al.	1/31/14	Richard E. Signorelli
5.	10-05257	Picard v. Edward A. Zraick Jr., et al.	2/17/12	Hunton & Williams LLP
6.	10-04629	Picard v. Frank J. Lynch	12/14/11	McDermott Will & Emery LLP
7.	10-05109	Picard v. F&P Lynch Family Partnership, L.P., et al.	12/14/11	McDermott Will & Emery LLP
8.	10-04959	Picard v. Judith Pisetzer	12/14/11	Greenberg Traurig LLP
9.	10-05097	Picard v. Pisetzer Family Limited Partnership, et al.	12/14/11	Greenberg Traurig LLP
10.	10-04463	Picard v. Triangle Diversified Investments, et al.	11/30/11	Dickstein Shapiro LLP
11.	10-05388	Lilyan Berkowitz	10/18/11	Morrison & Foerster LLP
12.	10-04475	DPF Investors	10/3/11	Morrison & Foerster LLP
13.	10-04402	Brierpatch Investments LLC	10/3/11	Morrison & Foerster LLP
14.	10-04721	George D. Levy Trust	10/3/11	Morrison & Foerster LLP
15.	10-05057	Joseph Persky Foundation	10/3/11	Morrison & Foerster LLP
16.	10-04421	Picard v. A&G Goldman Partnership, et al.	1/17/14	Akerman LLP

¹ This list identifies all defendants that have opted out of participating in this omnibus briefing process as of the filing date of the Trustee's memorandum of law in opposition to the motions to dismiss. Further note that seven motions seeking dismissal of complaints asserting only claims for fraudulent transfers within the six year period or preference claims are not included in this omnibus briefing process. *See* Adv. Pro. Nos. 10-05022, 10-05179, 10-04405, 10-05416, 10-04338, 10-04460, and 10-04662.

17.	10-04850	Picard v. Nathan Cohen Trust, et al.	1/17/14	Akerman LLP
18.	10-04843	Picard v. Nathan Cohen	1/17/14	Akerman LLP
19.	10-04936	Picard v. L. Rags, Inc.	1/17/14	Akerman LLP
20.	10-04962	Picard v. Estate of Alvin Rush	1/17/14	Akerman LLP
21.	10-05046	Picard v. Martin Gettinger, et al.	1/17/14	Akerman LLP
22.	10-05108	Picard v. Marilyn Davimos 1999 Grat, et al.	1/17/14	Akerman LLP
23.	10-05399	Picard v. Martin Lifton, et al	1/17/14	Akerman LLP
24.	10-05433	Picard v. Merida Associates, Inc., et al.	1/17/14	Akerman LLP
25.	10-04404	Picard v. Empire Prospect Partnership, et al.	1/17/14	Akerman LLP
26.	10-04423	Picard v. Joel Busel Rev Trust, et al.	1/17/14	Akerman LLP
27.	10-04832	Picard v. Richard E. Winter Rev Trust, et al.	1/17/14	Akerman LLP
28.	10-04713	Picard v. Marsy Mittleman	1/17/14	Akerman LLP
29.	10-05436	Picard v. Just Empire, LLC	1/17/14	Akerman LLP
30.	10-04638	Picard v. The Mittleman Family Foundation	1/17/14	Akerman LLP
31.	10-05223	Picard v. Estate of Sam W. Klein, et al	1/17/14	Akerman LLP
32.	10-05087	Picard v. Steven J. Lifton	1/17/14	Meyer, Suozzi, English & Klein, P.C.
33.	10-04336	Picard v. The Estate of Doris Igoine, et al.	4/2/12	Kelley Drye & Warren LLP

AMENDED APPENDIX C
Issues Raised By Included Motions to Dismiss¹

TRUSTEE'S STANDING AND AUTHORITY UNDER SIPA

	Adv. Pro. No.	Defendant(s)	Date MTD Filed	Counsel for Defendant(s)
1.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
2.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP

¹ Consistent with this Court's direction and the hearing held on March 4, 2014 and given the District Court's ruling regarding section 546(e) (*see Picard v. Greiff*, 476 B.R. 715 (S.D.N.Y. 2012) which the Trustee has appealed to the Second Circuit, the Trustee will not address arguments relating to the 546(e) issue and the dismissal of the Trustee's constructive fraud claims, until the Second Circuit issues a decision. *See e.g.*, Adv. Pro. Nos. 10-04797, 10-04623, 10-05194, ~~10-04336~~. Certain Motions raised issues as to the validity of the Trustee's net equity calculations. These Motions were filed before the Second Circuit affirmed the Trustee's approach. *See In re Bernard L. Madoff Inv. Sec. LLC*, 654 F.3d 229, 231 (2d Cir. 2011), *cert. denied sub nom.* These issues will not be re-briefed here. *See e.g.*, Adv. Pro. Nos. 10-04538, 10-04588, 10-04744.

12.	10-05400	Picard v. Ted Goldberg, et al.	1/17/14	Wachtel Missry LLP
13.	10-04726	Picard v. Lori Chemla, et al.	1/17/14	Wachtel Missry LLP
14.	10-04579	Picard v. Shetland Fund Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
15.	10-04896	Picard v. Helene Juliette Feffer	1/17/14	Wachtel Missry LLP
16.	10-05372	Picard v. O.D.D. Investment LP, et al.	1/17/14	Wachtel Missry LLP
17.	10-04502	Picard v. Steven Schiff	1/17/14	Wachtel Missry LLP
18.	10-04363	Picard v. Schiff Family Holdings Nevada Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
19.	10-04447	Picard v. Franklin Sands	1/17/14	Wachtel Missry LLP
20.	10-04472	Picard v. Daniel N. Silna, et al.	1/17/14	Wachtel Missry LLP
21.	10-04470	Picard v. Silna Family Inter Vivos Trust, et al.	1/17/14	Wachtel Missry LLP
22.	10-05087	Picard v. Steven J. Lifton	1/17/14	Meyer, Suozzi, English & Klein, P.C.
23.	10-04998	Picard v. Estate of Hermen Greenberg, et al.	6/15/12	Arent Fox LLP
24.	10-05027	Picard v. 1776 K Street Associates Limited Partnership, et al.	4/20/12	Arent Fox LLP
25.	10-04976	Picard v. Eleven Eighteen Limited Partnership, et al.	4/20/12	Arent Fox LLP
26.	10-04865	Picard v. Edward H. Kaplan, et al.	4/20/12	Arent Fox LLP
27.	10-04744	Picard v. Irving J. Pinto 1996 Grantor Retained Annuity Trust, et al.	1/26/11	Filed By Bruce S. Schaeffer, but now unrepresented; Estate's Counsel: Joseph A. Roman
28.	10-04538	Picard v. James B. Pinto Rev. Trust, et al	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph A. Roman

29.	10-04588	Picard v. Amy Pinto Lome Rev. Trust, et al	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph Roman
SUBJECT MATTER JURISDICTION <i>(Stern v. Marshall)</i>				
1.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
2.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-05400	Picard v. Ted Goldberg, et al.	1/17/14	Wachtel Missry LLP
13.	10-04726	Picard v. Lori Chemla, et al.	1/17/14	Wachtel Missry LLP
14.	10-04579	Picard v. Shetland Fund Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
15.	10-04896	Picard v. Helene Juliette Feffer	1/17/14	Wachtel Missry LLP

16.	10-05372	Picard v. O.D.D. Investment LP, et al.	1/17/14	Wachtel Missry LLP
17.	10-04502	Picard v. Steven Schiff	1/17/14	Wachtel Missry LLP
18.	10-04363	Picard v. Schiff Family Holdings Nevada Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
19.	10-04447	Picard v. Franklin Sands	1/17/14	Wachtel Missry LLP
20.	10-04472	Picard v. Daniel N. Silna, et al.	1/17/14	Wachtel Missry LLP
21.	10-04470	Picard v. Silna Family Inter Vivos Trust, et al.	1/17/14	Wachtel Missry LLP
22.	10-04998	Picard v. Estate of Hermen Greenberg, et al.	6/15/12	Arent Fox LLP
23.	10-05027	Picard v. 1776 K Street Associates Limited Partnership, et al.	4/20/12	Arent Fox LLP
24.	10-04976	Picard v. Eleven Eighteen Limited Partnership, et al.	4/20/12	Arent Fox LLP
25.	10-04865	Picard v. Edward H. Kaplan, et al.	4/20/12	Arent Fox LLP
STAY OF ACTION				
1.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
2.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP

8.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-05400	Picard v. Ted Goldberg, et al.	1/17/14	Wachtel Missry LLP
13.	10-04726	Picard v. Lori Chemla, et al.	1/17/14	Wachtel Missry LLP
14.	10-04579	Picard v. Shetland Fund Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
15.	10-04896	Picard v. Helene Juliette Feffer	1/17/14	Wachtel Missry LLP
16.	10-05372	Picard v. O.D.D. Investment LP, et al.	1/17/14	Wachtel Missry LLP
17.	10-04502	Picard v. Steven Schiff	1/17/14	Wachtel Missry LLP
18.	10-04363	Picard v. Schiff Family Holdings Nevada Limited Partnership, et al.	1/17/14	Wachtel Missry LLP
19.	10-04447	Picard v. Franklin Sands	1/17/14	Wachtel Missry LLP
20.	10-04472	Picard v. Daniel N. Silna, et al.	1/17/14	Wachtel Missry LLP
21.	10-04470	Picard v. Silna Family Inter Vivos Trust, et al.	1/17/14	Wachtel Missry LLP
PLEADING OF FRAUD				
1.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
2.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP

5.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-04772	Picard v. M. Elliot Schnall	1/24/14	Herbert Biegel
13.	10-04357	James Greiff	1/17/14	Dentons LLP
14.	10-04735	Kara Fishbein Goldman	1/17/14	Pryor Cashman LLP
15.	10-04724	Picard v. P. Charles Gabriele	3/22/13	Milberg LLP
16.	10-04582	Picard v. Gerald Blumenthal	3/22/13	Milberg LLP
17.	10-05136	Picard v. Richard Roth	3/22/13	Milberg LLP
18.	10-04540	Picard v. Jonathan Sobin	3/22/13	Seeger Weiss LLP
19.	10-05194	Picard v. Bruce D. Pergament, et al.	3/22/13	Pryor Cashman LLP
20.	10-04341	Picard v. James P. Marden, et al.	3/22/13	Pryor Cashman LLP
21.	10-04348	Picard v. Marden Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
22.	10-05239	Picard v. Robert Fried, et al.	3/22/13	Pryor Cashman LLP
23.	10-05439	Picard v. Avram J. Goldberg, et al.	3/22/13	Pryor Cashman LLP
24.	10-05118	Picard v. Charlotte M. Marden, et al.	3/22/13	Pryor Cashman LLP
25.	10-04575	Picard v. Boslow Family Limited	3/22/13	Pryor Cashman LLP

		Partnership, et al.		
26.	10-05397	Picard v. Oakdale Foundation Inc., et al.	3/22/13	Pryor Cashman LLP
27.	10-04565	Picard v. Murray & Irene Pergament Foundation, Inc., et al.	3/22/13	Pryor Cashman LLP
28.	10-04370	Picard v. Sidney Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
29.	10-04698	Picard v. Nancy J. Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
30.	10-04511	Picard v. Weithorn/ Casper Associates For Selected Holdings, LLC, et al.	6/24/11	Becker Glynn, Melamed & Muffly LLP
31.	10-04419	Picard v. Katz Group Limited Partnership, et al.	6/20/11	Becker Meisel LLC
32.	10-04662	Lexington Capital Partners	6/13/11	Becker, Glynn, Melamed & Muffly
33.	10-04495	Picard v. Carl Glick	6/15/11	Becker, Glynn, Melamed & Muffly
34.	10-04435	Picard v. Prospect Capital Partners, et al.	6/13/11	Becker, Glynn, Melamed & Muffly
35.	10-04294	Picard v. David T. Washburn	6/13/11	Becker, Glynn, Melamed & Muffly
36.	10-04323	Picard v. Weiner Family Limited. Partnership, et al.	6/1/11	Fox Rothschild LLP
37.	10-04293	Picard v. Marvin M. Weiner	6/1/11	Fox Rothschild LLP
38.	10-04744	Irving J. Pinto 1996 Grantor Retained Trust	1/26/11	Filed By Bruce S. Schaeffer, but now unrepresented; Estate's Counsel: Joseph A. Roman

ANTECEDENT DEBT				
1.	10-05401	Picard v. Estate of Eleanor Myers a/k/a Eleanor Block a/k/a Lee Block, et al.	3/3/14	Milberg LLP
2.	10-05255	Picard v. Stefanelli Investors Group, et al.	2/28/14	Delbello Donnellan Weingarten Wise & Wiederkehr, LLP
3.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
13.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
14.	10-04799	Picard v. Marvin L. Olshan	2/3/12	Olshan Grundman Frome Rosenzweig & Wolosky LLP
15.	10-04772	Picard v. M. Elliot Schnall	1/24/14	Herbert Biegel
16.	10-04655	Picard v. Jaffe Family	1/17/14	Lax & Neville LLP

		Partnership, et al.		
17.	10-04756	Picard v. Stephen B. Kaye, et al.	1/17/14	Lax & Neville LLP
18.	10-04900	Picard v. Bonnie J. Kansler	1/17/14	Lax & Neville LLP
19.	10-04881	Picard v. Jillian Wernick Livingston	1/17/14	Lax & Neville LLP
20.	10-04481	Picard v. Armand Lindenbaum	1/17/14	Lax & Neville LLP
21.	10-04467	Picard v. David S. Wallenstein	1/17/14	Lax & Neville LLP
22.	10-04307	Picard v. Howard Solomon	1/17/14	Lax & Neville LLP
23.	10-04988	Picard v. Wallenstein / NY Partnership, et al.	1/17/14	Lax & Neville LLP
24.	10-04827	Picard v. Madeline Gins Arakawa, et al.	1/17/14	Lax & Neville LLP
25.	10-04289	Picard v. John Fujiwara, et al	1/17/14	Lax & Neville LLP
26.	10-04301	Picard v. Frieda Bloom	1/17/14	Lax & Neville LLP
27.	10-04304	Picard v. Elinor Solomon	1/17/14	Lax & Neville LLP
28.	10-04647	Picard v. Abbit Family Trust, et al	1/17/14	Lax & Neville LLP
29.	10-05169	Picard v. Fairfield Pagma Associates, LP, et al.	1/17/14	Lax & Neville LLP
30.	10-05246	Picard v. Frances J. Le Vine Rev. Trust, et al.	1/17/14	Lax & Neville LLP
31.	10-04954	Picard v. Ruth Kahn	1/17/14	Lax & Neville LLP
32.	10-05036	Picard v. Elinor Friedman Felcher	1/17/14	Lax & Neville LLP
33.	10-05048	Picard v. Armand L. Greenhall, et al.	1/17/14	Lax & Neville LLP
34.	10-05160	Picard v. The Lanny Rose Rev. Trust, et al	1/17/14	Lax & Neville LLP
35.	10-04573	Picard v. Bruce Leventhal 2001 Irrevocable Trust, et al.	1/17/14	Lax & Neville LLP

36.	10-04966	Picard v. Onesco International, Ltd., et al	1/17/14	Lax & Neville LLP
37.	10-04357	Picard v. James Greiff	1/17/14	Dentons LLP
38.	10-04796	Picard v. Howard Kaye	1/17/14	McCloughlin & Stern LLP
39.	10-04735	Picard v. Kara Fishbein Goldman, et al.	1/17/14	Pryor Cashman LLP
40.	10-04906	Picard v. Steven V Marcus Separate Property of the Marcus Family Trust, et al.	1/16/14	Milberg LLP
41.	10-04861	Picard v. Harold J. Hein	3/22/13	Dentons LLP
42.	10-04921	Picard v. Stanley T. Miller	3/22/13	Dentons LLP
43.	10-04672	Picard v. Sidney Cole	3/22/13	Dentons LLP
44.	10-04415	Picard v. Barbara J. Berdon	3/22/13	Dentons LLP
45.	10-05209	Picard v. Lapin Children LLC	3/22/13	Dentons LLP
46.	10-04332	Picard v. Barry Weisfeld	3/22/13	Dentons LLP
47.	10-04401	Picard v. Rose Gindel Trust, et al.	3/22/13	Dentons LLP
48.	10-05085	Picard v. Eugene J. Ribakoff 2006 Trust, et al.	3/22/13	Dentons LLP
49.	10-05424	Picard v. The Frederia Ripley French Rev. Trust, et al.t	3/22/13	Dentons LLP
50.	10-05224	Picard v. David R. Markin, et al.	3/22/13	Dentons LLP
51.	10-04925	Picard v. Alvin Gindel Rev. Trust, et al.	3/22/13	Dentons LLP
52.	10-05384	Picard v. Neil Reger Profit Sharing Keogh, et al.	3/22/13	Dentons LLP
53.	10-05058	Picard v. America Israel Cultural Foundation	3/22/13	Dentons LLP
54.	10-04966	Picard v. Onesco International, Ltd., et al	3/22/13	Milberg LLP
55.	10-04951	Picard v. Harold A. Thau	3/22/13	Milberg LLP

56.	10-04946	Picard v. Stephen R. Goldenberg	3/22/13	Milberg LLP
57.	10-05089	Picard v. John Denver Concerts, Inc., et al.	3/22/13	Milberg LLP
58.	10-04335	Picard v. Aspen Fine Arts Co., et al.	3/22/13	Milberg LLP
59.	10-04978	Picard v. Estate of Ira S. Rosenberg, et al	3/22/13	Milberg LLP
60.	10-04725	Picard v. Ruth E. Goldstein	3/22/13	Milberg LLP
61.	10-04601	Picard v. Laurence E. Leif	3/22/13	Milberg LLP
62.	10-05069	Picard v. Potamkin Family Foundation	3/22/13	Milberg LLP
63.	10-04576	Picard v. Norton A. Eisenberg	3/22/13	Milberg LLP
64.	10-04741	Picard v. William M. Woessner Family Trust, et al.	3/22/13	Milberg LLP
65.	10-04724	Picard v. P. Charles Gabriele	3/22/13	Milberg LLP
66.	10-04582	Picard v. Gerald Blumenthal	3/22/13	Milberg LLP
67.	10-05136	Picard v. Richard Roth	3/22/13	Milberg LLP
68.	10-04540	Picard v. Jonathan Sobin	3/22/13	Seeger Weiss LLP
69.	10-05194	Picard v. Bruce D. Pergament, et al.	3/22/13	Pryor Cashman LLP
70.	10-04341	Picard v. James P. Marden, et al.	3/22/13	Pryor Cashman LLP
71.	10-04348	Picard v. Marden Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
72.	10-05239	Picard v. Robert Fried, et al.	3/22/13	Pryor Cashman LLP
73.	10-05439	Picard v. Avram J. Goldberg, et al.	3/22/13	Pryor Cashman LLP
74.	10-05118	Picard v. Charlotte M. Marden, et al.	3/22/13	Pryor Cashman LLP
75.	10-04575	Picard v. Boslow Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP

76.	10-05397	Picard v. Oakdale Foundation Inc., et al.	3/22/13	Pryor Cashman LLP
77.	10-04565	Picard v. Murray & Irene Pergament Foundation, Inc., et al.	3/22/13	Pryor Cashman LLP
78.	10-04998	Picard v. Estate of Hermen Greenberg, et al.	6/15/12	Arent Fox LLP
79.	10-05027	Picard v. 1776 K Street Associates Limited Partnership, et al.	4/20/12	Arent Fox LLP
80.	10-04976	Picard v. Eleven Eighteen Limited Partnership, et al.	4/20/12	Arent Fox LLP
81.	10-04865	Picard v. Edward H. Kaplan, et al.	4/20/12	Arent Fox LLP
82.	10-04774	Picard v. Diane Wilson	1/31/12	Simon & Partners LLP
83.	10-04551	Picard v. Douglas D. Johnson	1/4/12	Herrick, Feinstein LLP
84.	10-04370	Picard v. Sidney Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
85.	10-04698	Picard v. Nancy J. Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
86.	10-04323	Picard v. Weiner Family Limited. Partnership, et al.	6/1/11	Fox Rothschild LLP
87.	10-04293	Picard v. Marvin M. Weiner	6/1/11	Fox Rothschild LLP
INTRA-ACCOUNT TRANSFERS/MULTIPLE ACCOUNTS				
1.	10-04655	Picard v. Jaffe Family Partnership, et al.	1/17/14	Lax & Neville LLP
2.	10-04756	Picard v. Stephen B. Kaye, et al.	1/17/14	Lax & Neville LLP
3.	10-04900	Picard v. Bonnie J. Kansler	1/17/14	Lax & Neville LLP
4.	10-04881	Picard v. Jillian Wernick Livingston	1/17/14	Lax & Neville LLP
5.	10-04988	Picard v. Wallenstein / NY Partnership, et al.	1/17/14	Lax & Neville LLP

6.	10-04827	Picard v. Madeline Gins Arakawa, et al.	1/17/14	Lax & Neville LLP
7.	10-04289	Picard v. John Fujiwara, et al	1/17/14	Lax & Neville LLP
8.	10-04301	Picard v. Frieda Bloom	1/17/14	Lax & Neville LLP
9.	10-04304	Picard v. Elinor Solomon	1/17/14	Lax & Neville LLP
10.	10-04647	Picard v. Abbit Family Trust, et al	1/17/14	Lax & Neville LLP
11.	10-05169	Picard v. Fairfield Pagma Associates, LP, et al.	1/17/14	Lax & Neville LLP
12.	10-04954	Picard v. Ruth Kahn	1/17/14	Lax & Neville LLP
13.	10-05036	Picard v. Elinor Friedman Felcher	1/17/14	Lax & Neville LLP
14.	10-05048	Picard v. Armand L. Greenhall, et al.	1/17/14	Lax & Neville LLP
15.	10-05160	Picard v. The Lanny Rose Rev. Trust, et al	1/17/14	Lax & Neville LLP
16.	10-04573	Picard v. Bruce Leventhal 2001 Irrevocable Trust, et al.	1/17/14	Lax & Neville LLP
17.	10-04966	Picard v. Onesco International, Ltd., et al.	1/17/14	Lax & Neville LLP
18.	10-04861	Picard v. Harold J. Hein	3/22/13	Dentons LLP
19.	10-04921	Picard v. Stanley T. Miller	3/22/13	Dentons LLP
20.	10-04672	Picard v. Sidney Cole	3/22/13	Dentons LLP
21.	10-04415	Picard v. Barbara J. Berdon	3/22/13	Dentons LLP
22.	10-05209	Picard v. Lapin Children LLC	3/22/13	Dentons LLP
23.	10-04401	Picard v. Rose Gindel Trust, et al.	3/22/13	Dentons LLP
24.	10-05085	Picard v. Eugene J. Ribakoff 2006 Trust, et al.	3/22/13	Dentons LLP
25.	10-05424	Picard v. The Frederia Ripley French Rev. Trust, et al.t	3/22/13	Dentons LLP

26.	10-05224	Picard v. David R. Markin, et al.	3/22/13	Dentons LLP
27.	10-04925	Picard v. Alvin Gindel Rev. Trust, et al.	3/22/13	Dentons LLP
28.	10-05384	Picard v. Neil Reger Profit Sharing Keogh, et al.	3/22/13	Dentons LLP
29.	10-04601	Picard v. Laurence E. Leif	3/22/13	Milberg LLP
30.	10-05069	Picard v. Potamkin Family Foundation	3/22/13	Milberg LLP
31.	10-04724	Picard v. P. Charles Gabriele	3/22/13	Milberg LLP
32.	10-04582	Picard v. Gerald Blumenthal	3/22/13	Milberg LLP
33.	10-05136	Picard v. Richard Roth	3/22/13	Milberg LLP
34.	10-04540	Picard v. Jonathan Sobin	3/22/13	Seeger Weiss LLP
35.	10-05194	Picard v. Bruce D. Pergament, et al.	3/22/13	Pryor Cashman LLP
36.	10-04341	Picard v. James P. Marden, et al.	3/22/13	Pryor Cashman LLP
37.	10-04348	Picard v. Marden Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
38.	10-05397	Picard v. Oakdale Foundation Inc., et al.	3/22/13	Pryor Cashman LLP
39.	10-04565	Picard v. Murray & Irene Pergament Foundation, Inc., et al.	3/22/13	Pryor Cashman LLP
40.	10-04538	Picard v. James B. Pinto Rev. Trust, et al	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph A. Roman
41.	10-04588	Picard v. Amy Pinto Lome Rev. Trust, et al	1/26/11	Filed By Bruce S. Schaeffer, but now represented by Marvin Ingber / McClay Alton, P.L.L.P Estate's Counsel: Joseph

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AVOIDANCE OF OBLIGATIONS				
1.	10-05401	Picard v. Estate of Eleanor Myers a/k/a Eleanor Block a/k/a Lee Block, et al.	3/3/14	Milberg LLP
2.	10-05255	Picard v. Stefanelli Investors Group, et al.	2/28/14	Delbello Donnellan Weingarten Wise & Wiederkehr, LLP
3.	10-04735	Picard v. Kara Fishbein Goldman, et al.	1/17/14	Pryor Cashman LLP
4.	10-04861	Picard v. Harold J. Hein	3/22/13	Dentons LLP
5.	10-04921	Picard v. Stanley T. Miller	3/22/13	Dentons LLP
6.	10-04672	Picard v. Sidney Cole	3/22/13	Dentons LLP
7.	10-04415	Picard v. Barbara J. Berdon	3/22/13	Dentons LLP
8.	10-05209	Picard v. Lapin Children LLC	3/22/13	Dentons LLP
9.	10-04332	Picard v. Barry Weisfeld	3/22/13	Dentons LLP
10.	10-04401	Picard v. Rose Gindel Trust, et al.	3/22/13	Dentons LLP
11.	10-05085	Picard v. Eugene J. Ribakoff 2006 Trust, et al.	3/22/13	Dentons LLP
12.	10-05424	Picard v. The Frederia Ripley French Rev. Trust, et al.t	3/22/13	Dentons LLP
13.	10-05224	Picard v. David R. Markin, et al.	3/22/13	Dentons LLP
14.	10-04925	Picard v. Alvin Gindel Rev. Trust, et al.	3/22/13	Dentons LLP
15.	10-05384	Picard v. Neil Reger Profit Sharing Keogh, et al.	3/22/13	Dentons LLP
16.	10-04966	Picard v. Onesco International, Ltd., et al	3/22/13	Milberg LLP
17.	10-04951	Picard v. Harold A. Thau	3/22/13	Milberg LLP
18.	10-04946	Picard v. Stephen R.	3/22/13	Milberg LLP

		Goldenberg		
19.	10-05089	Picard v. John Denver Concerts, Inc., et al.	3/22/13	Milberg LLP
20.	10-04335	Picard v. Aspen Fine Arts Co., et al.	3/22/13	Milberg LLP
21.	10-04978	Picard v. Estate of Ira S. Rosenberg, et al	3/22/13	Milberg LLP
22.	10-04725	Picard v. Ruth E. Goldstein	3/22/13	Milberg LLP
23.	10-04601	Picard v. Laurence E. Leif	3/22/13	Milberg LLP
24.	10-05069	Picard v. Potamkin Family Foundation	3/22/13	Milberg LLP
25.	10-04576	Picard v. Norton A. Eisenberg	3/22/13	Milberg LLP
26.	10-04741	Picard v. William M. Woessner Family Trust, et al.	3/22/13	Milberg LLP
27.	10-04724	Picard v. P. Charles Gabriele	3/22/13	Milberg LLP
28.	10-04582	Picard v. Gerald Blumenthal	3/22/13	Milberg LLP
29.	10-05136	Picard v. Richard Roth	3/22/13	Milberg LLP
30.	10-04540	Picard v. Jonathan Sobin	3/22/13	Seeger Weiss LLP
31.	10-05194	Picard v. Bruce D. Pergament, et al.	3/22/13	Pryor Cashman LLP
32.	10-04341	Picard v. James P. Marden, et al.	3/22/13	Pryor Cashman LLP
33.	10-04348	Picard v. Marden Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
34.	10-05239	Picard v. Robert Fried, et al.	3/22/13	Pryor Cashman LLP
35.	10-05439	Picard v. Avram J. Goldberg, et al.	3/22/13	Pryor Cashman LLP
36.	10-05118	Picard v. Charlotte M. Marden, et al.	3/22/13	Pryor Cashman LLP
37.	10-04575	Picard v. Boslow Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP

38.	10-05397	Picard v. Oakdale Foundation Inc., et al.	3/22/13	Pryor Cashman LLP
39.	10-04565	Picard v. Murray & Irene Pergament Foundation, Inc., et al.	3/22/13	Pryor Cashman LLP
40.	10-04998	Picard v. Estate of Hermen Greenberg, et al.	6/15/12	Arent Fox LLP
SUBSEQUENT TRANSFER CLAIMS				
1.	10-05255	Picard v. Stefanelli Investors Group, et al.	2/28/14	Delbello Donnellan Weingarten Wise & Wiederkehr, LLP
2.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
11.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP

13.	10-04944	Picard v. Pergament Equities LLC, et al.	1/17/14	Pryor Cashman LLP
14.	10-04861	Picard v. Harold J. Hein	3/22/13	Dentons LLP
15.	10-04921	Picard v. Stanley T. Miller	3/22/13	Dentons LLP
16.	10-04672	Picard v. Sidney Cole	3/22/13	Dentons LLP
17.	10-04401	Picard v. Rose Gindel Trust, et al.	3/22/13	Dentons LLP
18.	10-05085	Picard v. Eugene J. Ribakoff 2006 Trust, et al.	3/22/13	Dentons LLP
19.	10-05424	Picard v. The Frederia Ripley French Rev. Trust, et al.t	3/22/13	Dentons LLP
20.	10-05224	Picard v. David R. Markin, et al.	3/22/13	Dentons LLP
21.	10-04925	Picard v. Alvin Gindel Rev. Trust, et al.	3/22/13	Dentons LLP
22.	10-05384	Picard v. Neil Reger Profit Sharing Keogh, et al.	3/22/13	Dentons LLP
23.	10-04966	Picard v. Onesco International, Ltd., et al	3/22/13	Milberg LLP
24.	10-04335	Picard v. Aspen Fine Arts Co., et al.	3/22/13	Milberg LLP
25.	10-04978	Picard v. Estate of Ira S. Rosenberg, et al	3/22/13	Milberg LLP
26.	10-04741	Picard v. William M. Woessner Family Trust, et al.	3/22/13	Milberg LLP
27.	10-05194	Picard v. Bruce D. Pergament, et al.	3/22/13	Pryor Cashman LLP
28.	10-04341	Picard v. James P. Marden, et al.	3/22/13	Pryor Cashman LLP
29.	10-04348	Picard v. Marden Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
30.	10-05439	Picard v. Avram J. Goldberg, et al.	3/22/13	Pryor Cashman LLP

31.	10-05118	Picard v. Charlotte M. Marden, et al.	3/22/13	Pryor Cashman LLP
32.	10-04575	Picard v. Boslow Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
33.	10-04540	Picard v. Jonathan Sobin	3/22/13	Seeger Weiss LLP
34.	10-05283	Estate of Gladys C. Luria	12/14/11	Jaspan Schlesinger LLP
35.	10-04463	Picard v. Triangle Diversified Investments, et al.	11/30/11	Dickstein Shapiro LLP
36.	10-04460	Lexus Worldwide	10/3/11	Dickstein Shapiro LLP
37.	10-04370	Picard v. Sidney Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
38.	10-04698	Picard v. Nancy J. Marks Trust 2002, et al.	9/5/11	Wilmer Cutler Pickering Hale and Dorr LLP
39.	10-04511	Picard v. Weithorn/ Casper Associates For Selected Holdings, LLC, et al.	6/24/11	Becker Glynn, Melamed & Muffly LLP
40.	10-04419	Katz Group Ltd Partnership	6/20/11	Becker Meisel LLC
41.	10-04323	Picard v. Weiner Family Limited. Partnership, et al.	6/1/11	Fox Rothschild LLP
42.	10-04293	Picard v. Marvin M. Weiner	6/1/11	Fox Rothschild LLP
43.	10-05371	L.H. Rich Companies	5/10/11	Garvey Schubert Baker
IRA/TRUST DISTRIBUTIONS				
1.	10-04799	Picard v. Marvin L. Olshan	2/3/12	Olshan Grundman Frome Rosenzweig & Wolosky LLP
2.	10-04655	Picard v. Jaffe Family Partnership, et al.	1/17/14	Lax & Neville LLP
3.	10-04756	Picard v. Stephen B. Kaye, et al.	1/17/14	Lax & Neville LLP
4.	10-04900	Picard v. Bonnie J. Kansler	1/17/14	Lax & Neville LLP
5.	10-04861	Picard v. Harold J. Hein	3/22/13	Dentons LLP
6.	10-04921	Picard v. Stanley T. Miller	3/22/13	Dentons LLP

7.	10-04672	Picard v. Sidney Cole	3/22/13	Dentons LLP
8.	10-05384	Picard v. Neil Reger Profit Sharing Keogh, et al.	3/22/13	Dentons LLP
9.	10-04576	Picard v. Norton A. Eisenberg	3/22/13	Milberg LLP
10.	10-04725	Picard v. Ruth E. Goldstein	3/22/13	Milberg LLP
11.	10-04741	Picard v. William M. Woessner Family Trust, et al.	3/22/13	Milberg LLP
12.	10-04724	Picard v. P. Charles Gabriele	3/22/13	Milberg LLP
13.	10-04582	Picard v. Gerald Blumenthal	3/22/13	Milberg LLP
14.	10-05136	Picard v. Richard Roth	3/22/13	Milberg LLP
15.	10-05118	Picard v. Charlotte M. Marden, et al.	3/22/13	Pryor Cashman LLP
16.	10-04575	Picard v. Boslow Family Limited Partnership, et al.	3/22/13	Pryor Cashman LLP
STATE-SPECIFIC LAWS				
1.	10-04419	Picard v. Katz Group Limited Partnership, et al.	6/20/11	Becker Meisel LLC
2.	10-04759	Picard v. Lewis R. Franck, et al.	4/1/11	<i>Pro se</i> Defendant
CHARITABLE DONATIONS				
1.	10-05058	Picard v. America Israel Cultural Foundation	3/22/13	Dentons LLP
PROBATE STATUTES				
1.	10-04998	Picard v. Estate of Hermen Greenberg, et al.	6/15/12	Arent Fox LLP
GENERAL PARTNERSHIP				
1.	10-05371	L.H. Rich Companies	5/10/11	Garvey Schubert Baker
SERVICE OF PROCESS				
1.	10-05371	Picard v. L.H. Rich Companies,	5/10/11	Garvey Schubert Baker

		et al.		
PERSONAL JURISDICTION				
1.—	10-04336	Picard v. The Estate of Doris Igoin, et al.²	4/2/12	Kelley Drye & Warren LLP
2.	10-04774	Picard v. Diane Wilson	1/31/12	Simon & Partners LLP
3.	10-04759	Picard v. Lewis R. Franck, et al.	4/1/11	<i>Pro se</i> Defendant
JOINDER IN OTHER MOTIONS TO DISMISS³				
1.	10-04349	Picard v. Pauline B. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
2.	10-04394	Picard v. Frederic Z. Konigsberg, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
3.	10-04396	Picard v. Edith A. Schur	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
4.	10-04408	Picard v. Cheryl Yankowitz, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
5.	10-04468	Picard v. Ken-Wen Family Limited Partnership, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
6.	10-04560	Picard v. Richard E. Feldman	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
7.	10-04561	Picard v. Jeffrey R. Werner 11/1/98 Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
8.	10-04717	Picard v. William Diamond	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
9.	10-05094	Picard v. The Estate of Carolyn Miller, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
10.	10-05231	Picard v. Trust under Deed of Suzanne R. May, et al	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP

² This basis for dismissal as raised in this Motion has previously been opposed by the Trustee and is awaiting hearing. See *Picard v. The Estate of Doris Igoin*, Adv. Pro. No. 10-04336 (SMB) (Bankr. S.D.N.Y. Aug. 3, 2012), ECF Nos. 30-31.

³ These defendants have included a joinder provision in their individual motions in which they join in arguments made in other motions to dismiss filed by similarly-situated defendants in other BLMIS adversary proceedings.

11.	10-04361	Picard v. Harvey L. Werner Revocable Trust, et al.	2/18/14	Bernfeld, DeMatteo & Bernfeld, LLP
12.	10-05087	Picard v. Steven J. Lifton	1/17/14	Meyer, Suozzi, English & Klein, P.C.
13.	10-04906	Picard v. Steven V Marcus Separate Property of the Marcus Family Trust, et al.	1/16/14	Milberg LLP